Attendees/Introduction
David Webb Vice President of Credit, FCS Financial
Eddie Stephens Associate Vice President of Career and Technical Education Crowder College
Vicki Schwinke, Dean of Academic and Student Affairs, State Technical College
John Gaal, Director of Training and Workforce Development, St Louis Kansas City Carpenters Regional Council
Brian Noller, Director, Northland Career Center
Ragib Muhammad, Marketing Teacher, McClure South-Berkley High School
Sarrahs Morgan, Director Lex-La-Ray Technical Center
Brad Deken, Professor and Chair of the Department of Polytechnic Studies
Brian Crouse, Vice President of Education, Missouri Chamber of Commerce
Mitch Comer, Project Lead the Way (PLTW) & Industrial Technology Instructor, Camdenton High School
Roger Barnes, Superintendent, Chillicothe R-II School District
Kathryn Swan, Representative Republican, Cape Girardeau

Not in attendance
Kip Kendrick, Representative-Democrat
Senate-Republican
Senate-Democrat
Mike Thomson, Department of Higher Education-Nonvoting ex officio member

Nonvoting ex officio members attending
Rene Yoesel Director School Counseling Missouri Department of Elementary and Secondary Education-Nonvoting ex officio member
Amy Sublett, Department of Workforce Development-Nonvoting ex officio member

Department of Elementary and Secondary Education (DESE) staff attending/presenting
Constance Rush Coordinator of Legislative Outreach
Oscar Carter, Director Skilled Technical Science
Shelly Wehmeyer, Director Health Science
Leon Busdierker, Director Agriculture
Tom Schlampert, Director Technology and Engineering Education
Janice Rehak, Coordinator CTE
Leone Herring, Family Consumer Science Human Services Education
Lori Brewer, Business, Marketing and Information Technology
Dennis Harden, Coordinator CTE
Andy Martin, Director of Finance for Office of College and Career Readiness
Blaine Henningsen, Assistant Commissioner, Office of College and Career Readiness

Guests
Andrew Mitchel South East Missouri State University, Representative Swan Office
Janet Land, Legislative Assistant-Representative Swan office
Rusty Black Retired Agriculture Teacher and Freshman State Rep
Sarah Topp Missouri Association Career Technical
**WELCOME AND INTRODUCTION**-Commissioner Margie Vandeven welcomed the group and thanked them for their service.

**OVERVIEW OF CTE COUNCIL**-Assistant Commissioner Blaine Henningsen [Presentation](#)

**LEGISLATIVE UPDATE**-Constance Rush, Coordinator of Legislative Outreach
Shared an overview of legislation and expectations of the council and discussed. Council members reviewed legislation pertinent to Career and Technical Education.

- **HB253**
- **SB 44**
- **SB 63**

**OVERVIEW OF CTE**-Dennis Harden [Presentation](#)

**AGENDA ITEMS**
- **CTE Certificate**-Janice Rehak [Presentation](#)

Council members identified gaps and provided advice on methods to close such gaps as related to establishing guidelines and requirements for the Career and Technical Education (CTE) Certificate.

- Math/Communication/Workplace skills (Department of Education /Department of Economic Development)
- Workkeys/ACT (legislation has been introduced giving kids the option) either one or both.
- Softskills, CTSO participation
- Curriculum-Create list similar to workplace learning

It was recommended that we add to the certificate requirement
7. Softskills/business skill attainment as measured by:
   a. Active participation in a Career Technical Student Organization (CTSO) with a score of three (3) or above on the CTSO June Core Data file during their junior or senior year, or
   b. Score at an advanced level or 90% or above on a district-developed or adopted softskills/ethics assessment during the junior and/or senior year, or
   c. A minimum of three letters of recommendation from at least three different business partners not related to the student who assure the student has a high level of soft-skill efficacy and is career ready, or
   d. A score at or above the state standard on any department-approved measure(s) of college and career readiness, for example, the ACT, SAT, ACT-WorkKeys, or Armed Services Vocational Aptitude Battery as determined in the most current MSIP Performance Standards.

DESE Staff requested feedback on certification....issues and solutions.
• CTE Funding- Dennis Harden [Presentation]

The council would like to look at
1. Possible funding, aside from the enhancement grant, for renovation and potentially high demand occupations. Propose legislation to get more funding for these projects.
2. Propose a 3 year average in the budget formula rather than just the previous year data
3. Program alignment with CTE and workforce development – Look at real data to support

• Other Items- CTE Advisory Council members
1. Set terms and duties of its officers.
2. Contact info with the group- Email out to council

SELECTION OF ADVISORY COUNCIL LEADERSHIP
Chairperson- Brian Noller
Eddie Stephens moved; Vicki Schwinke 2nd; motion moved by council (11 Yes)
Vice-Chairperson - David Webb
Brian Crouse moved; John Gaal 2nd; motion moved by council (11 Yes)
Secretary / Reporter - Sarrah Morgan
Brad Deken moved; Eddie Stephens 2nd; motion moved by council (11 Yes)

SET AGENDA FOR NEXT MEETING
July 24, 2017 Springfield (In conjunction with MoACTE Summer Conference)
Crouse proposed for the July 24, 2017 council meeting that the council confer with public and private entities to improve CTE. Crouse volunteered to arrange the following presenters.
1. CTE Program official come in talk to the council about a specific program area (Business and Industry, IT and Health) and how it is meeting specific industry needs in that area and what changes they are seeing from their side.
2. Touring manufacturing plant.

FUTURE MEETING DATES AND LOCATIONS
April 24, 2017 Jefferson City 10:00 a.m. Eddie Stephens move; Mitch Comer 2nd; motion moved by council (12 yes) Location James C. Kirkpatrick State Information Center 600 W Main St, Interpretive Center- Room 139 Jefferson City, MO 65101
July 24, 2017 Springfield (In conjunction with MoACTE Summer Conference)
October 23, 2017 Jefferson City

Motion to adjourn (12 Yes)